MEMORANDUM

Agenda Item No. 3(A)(7)

TO:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

DATE:

January 22, 2014

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution retroactively

authorizing in-kind services for the December 1, 2013 "Annual

Holiday Celebration"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.

R. A. Cueyas, Jr. County Attorney

RAC/smm



DATE:

TO: Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

January 22, 2014

FROM: R. A. Cuevas, Jr.

County Attorney

SUBJECT: Agenda Item No. 3(A)(7)

Pleas	se note any items checked.
	"3-Day Rule" for committees applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
	Budget required
· 	Statement of fiscal impact required
	Ordinance creating a new board requires detailed County Mayor's report for public hearing
	No committee review
Paragram and the same of the s	Applicable legislation requires more than a majority vote (i.e., 2/3's, 3/5's, unanimous) to approve
	Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved	<u>Mayor</u>	Agenda Item No. 3(A)(7)
Veto		1-22-14
Override		
	NEGOT LITTION INC	
	RESOLUTION NO.	

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 1, 2013 "ANNUAL HOLIDAY CELEBRATION" SPONSORED BY CHABAD-LUBAVITCH RUSSIAN CENTER OF SOUTH FLORIDA, INC. IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2013-14 IN-KIND RESERVE FUND

WHEREAS, Chabad-Lubavitch Russian Center of South Florida, Inc. has requested inkind services from the Parks, Recreation and Open Spaces Department for the December 1, 2013 "Annual Holiday Celebration" in an amount not to exceed \$790.00 (see attached Fee Waiver/Inkind Service Application); and

WHEREAS, the purpose of the "Annual Holiday Celebration" event is to bring the community together for a family-oriented holiday celebration featuring music, art and cultural education; and

WHEREAS, Chabad-Lubavitch Russian Center of South Florida, Inc. is a not-for profit organization; and

WHEREAS, the "Annual Holiday Celebration" is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$790.00 of the in-kind services shall be funded from the balance of the District 4 FY 2013-14 In-Kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Parks, Recreation and Open Spaces Department for the December 1, 2013 "Annual Holiday Celebration" sponsored by Chabad-Lubavitch Russian

Agenda Item No. 3(A)(7) Page No. 2

Center of South Florida, Inc. in an amount not to exceed \$790.00 to be funded from the balance of District 4 FY 2013-14 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman Lynda Bell, Vice Chair

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jean Monestime
Sen. Javier D. Souto
Juan C. Zapata

Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 22nd day of January, 2014. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Ву:	
Deputy Clerk	

Approved by County Attorney as to form and legal sufficiency.

GKS

Gerald K. Sanchez

MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION FY 2008-09

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

ļ	?lease	complete the fell	lowing form and submit compli	pted form along with reque	sted materiels, If a	applicable, to:
		111	e of Strategic Business Mena N.W. 1º Street, Sulte 2200 nl, Fl. 33128	hemog	Phone: Fax:	(305) 376-5143 (305) 376-5168
Ţ	ype of	EvenVApplication	n (select one of the following):	•		
	a	District Event	Event of minimal Impact rel submitted to the appropriate	aled to specific commission • District Commissioner w	on district (Comple lithin two days of re	te questions 1-7, sign and date; copy will be eccipt of application.)
	Ü	Smell Event	Event of minimal impact no date.)	l necessarily related to a s	pecific contraissio	n district. (Compiete questions 1-7. sign and
	Ø	Special Event*	 Event válh expected attendamunicipality (Complete que 	anco of less than 5,000 wi sitons 1-12, sign, date and	ih locəlized impac İ subnılı lomı no la	t timited to an individual community or ster than 60 days prior to event date.)
	ü	Major Event* -	Large Event with expected a vandalism (Complete questi	ollendance of over 5,000 c iona 1-12, sign, dale and s	or significant proba ubmit form no late	ability of protests, controversy, ytolence o: or than 120 days prior to event date.)
			"Note: Event budge	t must be included for #5	ipectat" and "Maj	lor" event types,**
	Comm	issioner sponsori	ing event <u>SAUY</u>	HAWUDD	1	
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2.	Appl	loant Stalus: (Se	lect one of the cholces below)	•		
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3.	Manu					elo.):
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i ,	Speci	ty lee waiver or l	n-kind service requested (qua	ntify, if applicable):		,
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MIAMI-DADE COUNTY FEE WAIVERVIN-KIND SERVICES APPLICATION Page 2

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MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION Page 3

1). Detailed description of event venues (map or schematic of event venues, access points, surrounding readways and traffic flow diagrams, if
	applicable): NA
11	Expected number of participants and estimated attendance (per day, if applicable): 300 PPL APPROX.
12	flemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach
	addillonal pages as needed); VIA
l he	reby certify that fill the statements made in this application are true and correct.
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Sign	alure of Authorized Representative 9/30/2013
	v
A.	ABBI ALEX ICALLER

Page 1 of 1 Period 1917



SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION (305) 226-8316 Ext. 224/(306) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: CHARAD RUSSIAN CENTER
EQUIPMENT REQUESTED: LARGE STAGE & SET UP
NAME OF PERSON RESPONSIBLE FOR THIS BILL: COMMISSIONER
OR INDEX CODE (MIAMI-DADE AGENCIES ONLY):
BILLING ADDRESS/ZIP CODE:
NAME/TITLE OF THE EVENT: HOLIDAY CELEBRATION
ADDRESS OF EVENT: TOWN CENTER PARK 17200 COLLINS AVE
TODAY'S DATE: 9.30.20 DATE (8) & TIME OF EVENT: 12.01.13
SET-UP TIME & DAY: 12 DM 12 1
TAKE-DOWN TIME & DAY: 8 200 12 1
CONTACT PERSON/PHONE: FABBI ALEX KALLER AT SITE CONTACT/CELL PHONE#: 305 803 - 53/5
SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.
OTHER INFORMATION: Include additional equipment if needed.
We, the users, understand that we assume full responsibility for any damage, theft, or loss to said equipment and its accessories between the time the Miami-Dade Park and Recreation Department completes setting up and the time it takes down. We, the users, also agree to adhere to the requests set forth in the rental policy. We do have a copy of the rental policy and fully understand the equipment requested as out-lined in the rental policy. We also funderstand that the total fee is to be remitted (15) fifteen working days before the event. *Fee: # 270

CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED % (HALF) OF RENTAL FER. *There will be no completed reservation on the schedule unless the confirmation Form is filled out completely and signed.

Late equipment arrivals, please call (786) 236-7926

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



Detail by FEI/EIN Number

Florida Non Profit Corporation

CHABAD-LUBAVITCH RUSSIAN CENTER OF SOUTH FLORIDA, INC.

Filing Information

Document Number

N03000001084

FEI/EIN Number

043758388

Date Filed

02/07/2003

State

FL

Status

ACTIVE

Last Event

CANCEL ADM DISS/REV

Event Date Filed

10/27/2006

Event Effective Date

NONE

Principal Address

403 POINCIANA DRIVE

SUNNY ISLES BEACH, FL 33160

Changed: 04/02/2008

Mailing Address

403 POINCIANA DRIVE

SUNNY ISLES BEACH, FL 33160

Changed: 04/02/2008

Registered Agent Name & Address

ROTH, AVROHOM N 951 NE 167th Street #224 N.MIAMI BEACH, FL 33162

Name Changed: 04/02/2008

Address Changed: 01/22/2013

Officer/Director Detail

9



Date:

January 22, 2014

To:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

From:

Carlos A. Gimenez

Mayor

Subject:

District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by Chabad-Lubavitch Russian Center of South Florida, Inc., for their "Annual Holiday Celebration" event held on December 1st, 2013.

In-kind services have been requested in an amount not to exceed \$790.00 from the Parks, Recreation and Open Spaces Department for the use of a large stage. This event will be funded from the balance of District 4 FY 2013-14 In-Kind Reserve Fund.

Edward Marquez Deputy Mayor

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